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TRANSMITTAL LETTER

Department of State Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: RHODES DRYWALL INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$57.50.

FROM:

LEWIS RHODES
217 Creekview Dr
Pensacola, FL 32501

03 DEC 26 PH 4: 5

ARTICLES OF INCORPORATION

OF

RHODES DRYWALL INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RHODES DRYWALL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 217 Creekview Dr, Pensacola, FL 32501.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LEWIS RHODES

217 Creekview Dr

Pensacola, FL 32501

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

LEWIS RHODES-Pres. 55%

217 Creekview Dr

Pensacola, FL 32501

MICHAEL HOWARD-VP-35% 5130 Frank Pittman Rd Milton, FL 32571

BRANDON BURNETT-15% 217 Creekview Dr Pensacola, FL 32501

The undersigned incorporators have executed these Articles of Incorporation this 22 day of December 2003.

LEWIS RHODES

MICHAEL HOWARD

BRANDON BURNETT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The Name of the corporation is: RHODES DRYWALL INC.
- 2. The name and address of the registered agent and office is: LEWIS RHODES

217 Creekview Dr Pensacola, FL 32501

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

LEWIS RHODES

Date: 12-22- 2003